

P95000044965

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001505170
-06/02/95--01005--014
*****70.75 *****70.75

SUBJECT: Sand Mountain Ventures, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Norman Magin
Name (printed or typed)

26012 Leblally Lane
Address

Land O' Lakes, FL. 34639
City, State & Zip

(813) 572-6901 X137
Daytime Telephone number

Dmc
6/12/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -2 AM 8:21

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 JUN -2 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAND MOUNTAIN VENTURES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**26012 LOBLOLLY LANE
LAND O' LAKES, FL 34639**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NORMAN G. MAGIN
26012 LOBLOLLY LANE
LAND O' LAKES FL. 34639**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NORMAN G. MAGIN
26012 LOBLOLLY LANE
LAND O' LAKES, FL. 34639

KATHLEEN S. MAGIN
26012 LOBLOLLY LANE
LAND O' LAKES, FL. 34639

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of June, 19 95.

Norman G. Magin
Signature

Kathleen S. Magin
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 JUN -2 AM 0:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SAND MOUNTAIN VENTURES INC.

2. The name and address of the registered agent and office is:

NORMAN G. MAGIN

(NAME)

26012 LOBLOLLY LANE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAND O' LAKES, FL. 34639

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Norman G. Magin
(SIGNATURE)

5-30-95
(DATE)